



**Town of Arlington, Massachusetts**  
730 Massachusetts Ave., Arlington, MA 02476  
Phone: 781-316-3000

**webmaster@town.arlington.ma.us**

## **10/11/2012 Agenda**

Town Meeting Electronic Voting Study Committee

Eric Helmuth, Chair | Adam Auster, Secretary

Thursday, October 11th, 2012, 7:30 p.m.

Selectmen's Hearing Room – Second Floor Town Hall

### AGENDA:

- 1 - Call to Order;
- 2 - Introduction of Members;
- 3 - Review and Approval of Minutes;
- 4 - Discussion of technology requirements for electronic voting systems;
- 5 - Discussion of vendors of electronic voting systems;
- 6 - New Business;
- 7 - Set future meeting schedule;
- 8 - Adjournment.

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### FOR REFERENCE ONLY:

ARTICLE 22 ESTABLISH COMMITTEE TO STUDY ELECTRONIC VOTING FOR TOWN MEETING: which seeks to establish a committee of Town Meeting to be appointed by the Moderator to study electronic voting for Town Meeting, determine a charge to the committee as to its responsibility and duties;

VOTED: That the Town hereby establishes a committee, not larger than seven (7) members to be appointed by the Moderator, for the purpose of studying electronic voting and to report back to and make recommendations to future Town Meetings.

CHARGE: The Committee shall study and make recommendations to a future Town Meeting on whether the Town should adopt electronic voting, when the electronic devices shall be used, in what situations, and for what purposes. It will also study what devices are available, the costs and benefits of the devices and the security features available, as well as what procedures and Bylaws would need to be implemented and changed.